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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

DEC 18 2013

SEAN F. McAVOY, CLERK
SPOKANE, WASHINGTON
DEPUTY

UNITED STATES DISTRICT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOSE MANUEL TURRADO MACIAS,

Defendant.

CR-13-184-TOR

INDICTMENT

Vio: 21 U.S.C. § 841(a)(1)
Distribution of 100 Grams or More
of a Mixture or Substance
Containing a Detectable Amount Of
Heroin (Count 1)

Criminal Forfeiture Allegations

18 The Grand Jury Charges:

19 That on or about September 27, 2013, in the Eastern District of Washington,
20 JOSE MANUEL TURRADO MACIAS, did knowingly and intentionally distribute
21 100 grams or more of a mixture or substance containing a
22 detectable amount of heroin, a Schedule I controlled substance, in violation of 21
23 U.S.C. §§ 841(a)(1), (b)(1)(B)(i).

25 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

26 The allegation contained in Count 1 of this Indictment are hereby realleged
27 and incorporated by reference for the purpose of alleging forfeitures pursuant to 21
28 U.S.C. § 853.

1 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
2 U.S.C. § 841(a)(1), the Defendant, JOSE MANUEL TURRADO MACIAS, shall
3 forfeit to the United States of America, any property constituting, or derived from,
4 any proceeds obtained, directly or indirectly, as the result of such offense(s) and
5 any property used or intended to be used, in any manner or part, to commit or to
6 facilitate the commission of the offense(s).

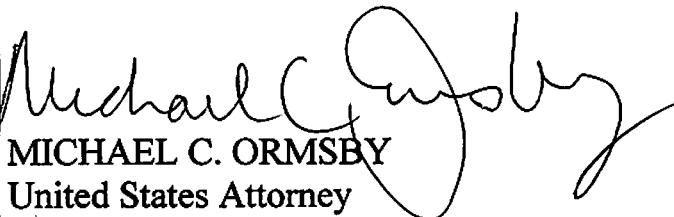
7 If any forfeitable property, as a result of any act or omission of the
8 Defendant:

9 (a) cannot be located upon the exercise of due diligence;
10 (b) has been transferred or sold to, or deposited with, a third party;
11 (c) has been placed beyond the jurisdiction of the court;
12 (d) has been substantially diminished in value; or
13 (e) has been commingled with other property which cannot be divided
14 without difficulty;

15 the United States of America shall be entitled to forfeiture of substitute property
16 pursuant to 21 U.S.C. § 853(p).

17 DATED this 18 day of December, 2013.

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21 Foreperson
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MICHAEL C. ORMSBY
United States Attorney


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